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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

LITTLE DAVE'S FOUR CORNERS, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

DAVID E. BRANSON

2. Registered agent is hereby changed to:

DAVID E. BRANSON

3. Address of current registered office

9536 S. HWY 259
MCDANIELS, KY 40152

4. Registered office is hereby changed to:

1018 OLD HWY 60
HARDINSBURG, KY 40143

5. Signature of officer or chairman of the board

DAVID E. BRANSON, MEMBER

Signature and Title

Type or print name and title

6/12/2013 10:35 AM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

DAVID E. BRANSON

Signature and Title

Type or print name and title